

Reedsburg Public Library

Library Board Minutes

July 10, 2014

Members present: Joleen McBride, Tom Geimer, Kate Campbell Also present: Sue Ann Kucher, Library Director

Call to Order: President McBride called the meeting to order at 6:30 PM

Approval of the Agenda as posted: Move to approve by Campbell. Seconded by Geimer. Approved by all.

Minutes of the June meeting: Motion to approve by Geimer, seconded by Campbell. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell, noting CD due at the end of July. Motion to roll over CD and approve report by Geimer. Seconded by Campbell. Approved by all.

June Bills: \$8626.05 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by Geimer Approved by all.

Director's Report: Director Kucher read the Director's report, a copy of which is placed on file.

General Business -

Update on self-check upgrades. Updates to newer of two machines underway. Working with vendor on specifications for purchase of new machine. New unit will be RFID compatible, will not have EM security feature, and will be stand-up model.

Fine Amnesty week proposed for the final week of summer, August 25 – September 2. All materials will be checked in fine-free. Patrons with outstanding fines & fees will be encouraged to settle accounts or set up payment plans. Moved by Geimer, seconded by Campbell. Approved by all.

Adjournment: Moved by Campbell, seconded by Geimer. Approved by all.